

AGENDA FOR JUNE 18, 2003

A meeting of the Nevada County Transportation Commission will be held on Wednesday, June 18, 2003 at **8:30 a.m.**, in the **City of Nevada City Council Chambers-City Hall**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: **8:30 a.m.** (Note: The Operational Policy Committee meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items not on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

A. May 2003

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- * A. Caltrans Newsletter, *UPDATE 3*- Article regarding the SR 49 widening project groundbreaking ceremony. 5/20/03, File 250.

- * B. Letter from the City of Grass Valley to Jody Lonergan, Caltrans District 3 Director - Regarding the project schedule for the Dorsey Drive Interchange. 5/29/03, File 1030.3.2.1.
 - * C. Letter from NCTC's Executive Director, Dan Landon to Jody Lonergan - Regarding appreciation of staff members, Ann Marie Robinson and Tom Brannon. This letter also reiterates Nevada County's support for three projects. 6/11/02, File 250.
 - * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
3. Legislative Update.
 4. Executive Director's Report.
 5. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

6. NCTC Minutes: May 21, 2003.
Recommendation: Approve Minutes.
7. Amendment III to the 2002/03 FY Overall Work Program: See attached staff report.
Recommendation: Approve Resolution 03-12.

ACTION ITEMS:

8. Allocation Request from Nevada County for STA Funds: Through the adoption of Nevada County's Resolution 03-245 approving the Transit Services Division Amended 2002/03 Budget, the County of Nevada has requested an allocation of \$130,189 from the State Transit Assistance Fund for support of paratransit services during the 2002/03 FY.
Action Requested: Adopt Resolution 03-13.
9. Allocation Request from Nevada County: Through the adoption of Nevada County's Resolution 03-245 approving the Transit Services Division Amended 2002/03 Budget, the County of Nevada has requested an allocation of \$226,332.95 of Local Transportation Funds for the operation of the Gold Country Stage during the 2002/03 FY.
Action Requested: Adopt Resolution 03-14.

10. Nevada County Capital Improvement Program (CIP): This document presents information on county road system projects for a five-year period. Once the program has been approved by the Nevada County Board of Supervisors, NCTC will be asked to incorporate it into the Regional Transportation Improvement Program (RTIP) to facilitate the use of federal funding for some projects. (Note: CIP in Commissioner's packets only. Available to the public for review at the Nevada County Department of Transportation and Sanitation website: <http://new.mynevadacounty.com/dots>.)

Action Requested: Please review and comment.

11. 2003/04 Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 03-15 approving the 2003/04 Overall Work Program and authorize submittal to Caltrans.

12. Public Hearing: Regional Transportation Mitigation Fee Update: See attached staff report.

Action Requested: Adopt Resolution 03-16.

13. Revised Draft *Western Nevada County Five-Year Transit Development Plan*: Presentation by LSC Transportation Consultants, Inc. (Report in Commissioner's packets only).

Action Requested: Provide direction to staff.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before June 13, 2003 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

Nevada County Transportation Commission 101 Providence Mine Road, Suite 102 Nevada City, CA 95959 Phone: (530) 265-3202
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